

Return of Allotment of Shares

Company Name: RCV ENGINES LIMITED

Company Number: 03338081

Received for filing in Electronic Format on the: 30/01/2024

XCVTDYO3

Shares Allotted (including bonus shares)

Date or period during which From To

shares are allotted 28/12/2023 11/01/2024

Class of Shares: ORDINARY Number allotted 553333

Currency: GBP Nominal value of each share 0.25

Amount paid: 0.3475

Amount unpaid: **0**

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 4581696

Currency: GBP Aggregate nominal value: 1145424

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 4581696

Total aggregate nominal value: 1145424

Total aggregate amount unpaid: 0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver, Manager, CIC Manager.